

UNIT 40 EDUCATION FOUNDATION REPORT

Tuesday, October 13 @ 5:30pm

I. Call to Order/Pledge of Allegiance

- a. By Cynthia Wise @ 5:30

II. TEACHER GRANT REQUESTS

- a. Kammy McKenna–Journals for Wood Burning Projects (8th Grade Art)
 - b. Julie Flack and Katrina Eirhart–new books for South Side and Central Libraries
 - c. Becky Daugherty–BlazePods for her 1st and 2nd grade special education class
- i. Motion to approve \$6500 to cover the cost of 3 teacher grant requests by Koester, 2nd by Bushue, motion carried

III. Financial Reports

- a. Motion to approve as presented by Koester, 2nd by Henderson, motion carried

IV. Minutes from September Meeting

- a. Motion to approve as written by Koester, 2nd by Bushue, motion carried

V. Board Positions

- a. Candidates for open director positions (2)
- b. Chase Green will attend November's meeting

VI. Standing Committee Reports

a. Publicity

- i. Update on Publicity person from CEO class –Katie Koester: The CEO leaders will reach back out to Katie in a couple of weeks at they settle in with their mentors and program

b. Scholarship

- i. Final report on 2026 scholarship recipients/scholarship payments–all are finalized
- ii. Roberta Conour Memorial – from husband John Conour (\$3500)
- iii. EHS Class of 1971 – working with Calvin Mitchell. They are interested in a trade school related scholarship with average GPA
- iv. Watson Masonic Lodge – information email to Brad Field 9/15/26, have gotten no response back
- v. EHS Staff – spoke briefly with Kurt Roberts EHS principal after Homecoming Parade, they would like to make it an annual \$1000 scholarship – no other details at this time

c. Breakfast with Santa

- i. Committee met September 28 for additional planning
- ii. Next meeting November 9th immediately after the Foundation Meeting
- iii. Board members remember to sign-up for Breakfast tasks using Sign Up Genius
 - 1. This link was also sent out to Unit 40 Staff on October 13
- iv. Brain storm on locations of Electronic signs and which Board members can contact for publicizing Breakfast with Santa

1. Dick Rhodes will put Breakfast with Santa advertisements on his electronic billboards
2. Katie Koester and the Chamber office will provide a list of locations with the electronic sign capability.

VII. Adjournment

- a. Motion to adjourn by Koester, 2nd by Delong, motion carried

Upcoming Events

Next Meeting – Monday November 9 (Breakfast with Santa Meeting immediately afterwards)

Breakfast with Santa – Saturday December 5th